

B&K CORPORATION LIMITED
華 芒 生 物 科 技 (青 島) 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2396)

(the “Company”)

In the event that a shareholder of the Company (hereinafter referred to as a “**Shareholder**”) wishes to nominate a person as a director of the Company pursuant to Article 91 of the Articles of Association of B&K Corporation Limited (hereinafter referred to as the “**Articles of Association**”) by way of an interim proposal, the required materials, such as the candidate’s qualification and biographical details, shall in principle be first submitted to the nomination committee of the board of directors of the Company (the “**Board**”) (the “**Nomination Committee**”) seven working days prior to the general meeting. The Nomination Committee of the Board will review the materials and determine whether to submit the proposal to the general meeting for consideration. If the Board fails to submit the Shareholder’s proposal on director nomination to the Shareholders and the general meeting, or if a Shareholder with nomination rights only becomes aware of the Company’s general meeting plans after the issuance of the notice of general meeting, such Shareholder may submit the proposal on director nomination and the relevant written materials to the convener of the general meeting from the date of issuance of the notice of general meeting until seven days before the date of the general meeting (the period shall be counted from the day following the date of issuance of the notice of general meeting and must end no later than seven days prior to the date of the general meeting). Unless the proposal violates laws, administrative regulations or the provisions of the Articles of Association, or falls outside the scope of the general meeting’s authority, the convener of the general meeting shall issue a supplementary notice of general meeting in respect of such proposal in accordance with the provisions of the Articles of Association and submit it to the general meeting for consideration.

Accordingly, any Shareholder who wishes to nominate a person(s) as director(s) of the Company at a general meeting must ensure that the following are effectively delivered to the Company’s registered office: (1) a notice of the proposed resolution(s) they intend to propose at the general meeting; and (2) the necessary materials for review as required under Article 91 of the Articles of Association, such as the candidate’s qualification and biographical details.

Note: Shareholder(s) holding alone or in aggregate three per cent. or more of the Company’s shares shall have the right to make such nomination.

(In the event of any inconsistency between the English and Chinese versions of this document, the Chinese version shall prevail.)